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REISSUE APPLICATION DECLARATION BY THE INVENTOR

Docket Number (Optional)

14079-IUS-R GH/ik

As a below named inventor, I hereby declare that:

My residence, mailing address and citizenship are stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is described and claimed in patent number 6,028,414 granted February 22, 2000, and for which a reissue patent is sought on the invention entitled FUEL CELL STAND-BY ENERGY SUPPLY SYSTEM

the specification of which

 is attached hereto. was filed on _____ as reissue application number _____ /
and was amended on _____
(If applicable)

I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56.

I verify believe the original patent to be wholly or partly inoperative or invalid, for the reasons described below. (Check all boxes that apply.)

 by reason of a defective specification or drawing. by reason of the patentee claiming more or less than he had the right to claim in the patent. by reason of other errors.

At least one error upon which reissue is based is described below. If the reissue is a broadening reissue, such must be stated with an explanation as to the nature of the broadening:

SEE ATTACHMENT A

[Page 1 of 2]

Burden Hour Statement: This form is estimated to take 0.5 hours to complete. Time will vary depending upon the needs of the individual case. Any comments on the amount of time you are required to complete this form should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, Washington, DC 20231. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Assistant Commissioner for Patents, Washington, DC 20231.

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(REISSUE APPLICATION DECLARATION BY THE INVENTOR, page 2)		Docket Number (Optional) 14079-1US-R GH/ik
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All errors corrected in this reissue application arose without any deceptive intention on the part of the applicant. As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith.

Name(s)	Registration Number	
ROBERT MITCHELL	25,007	KEVIN P. MURPHY 26,674
GUY J. HOULE	24,971	MICHEL SOFIA 37,017
ROBERT CARRIER	30,726	FRANCE COTE 37,037

Correspondence Address: Direct all communications about the application to:

<input checked="" type="checkbox"/> Customer Number 020988	Type Customer Number here	Place Customer Number Bar Code Label here
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<input type="checkbox"/> Firm or Individual Name			
Address			
Address			
City	State	Zip	
Country			
Telephone	Fax		

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine and imprisonment, or both, under 18 U.S.C. 1001, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this declaration is directed.

Full name of sole or first inventor (given name, family name)

Jean-Guy Chouinard

Inventor's signature	Date
----------------------	------

Residence 201 Chemin du Club Marin, Verdun	Citizenship Canadian
--	----------------------

Mailing Address 201 Chemin du Club Marin, Verdun, Quebec, Canada, H3E 1T4

Full name of second joint inventor (given name, family name)

RAYMOND ROBERGE

Inventor's signature	Date
----------------------	------

Residence 363 Louis Quevillon, Boucherville	Citizenship Canadian
---	----------------------

Mailing Address 363 Louis Quevillon, Boucherville, Quebec, Canada J4B 1E4

Full name of third joint inventor (given name, family name)

GUY ROSS

Inventor's signature	Date 15 Feb 2002
----------------------	------------------

Residence 328 Mgr. Bourget, Beloeil,	Citizenship Canadian
--------------------------------------	----------------------

Mailing Address 328 Mgr. Bourget, Beloeil, Quebec, Canada J3G 3L7

Additional joint inventors are named on separately numbered sheets attached hereto.

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REISSUE APPLICATION DECLARATION BY THE INVENTOR		Docket Number (Optional) 14079-1US-R GH/ik
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[Page 1 of 2]

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PAGE 01

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155-1-3000 3000X

U.S. Patent and Trademark Office
REISSUE APPLICATION DECLARATION BY THE APPLICANT

P-105-B-31 (02-01)
Approved for use through 01/31/2004 GPO:0-0-023
U.S. PATENT AND TRADEMARK OFFICE U.S. DEPARTMENT OF COMMERCE
www.uspto.gov

All errors corrected in this reissue application are so without any deceptive intention on the part of the applicant. As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith.

Name(s)

ROBERT DUCHESNE
GUY L'HUILLIER
ROBERT CARRIER

Registration Number

2520
4921
50126KEVIN P. MURPHY 26624
MICHEL SOLE 17011
FRANCIS SOLE 37032Correspondence Address: Please fill in
 Customer Number 02098X

Type Customer Number Here

Place Customer Number Bar
Code Label here First or
Individual Name

Address

Address

City

Country

Telephone

State

Zip

Fax

I hereby declare that all statements made herein of my own knowledge are true and that such statements made on behalf of others were made to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine and imprisonment, or both, under 18 U.S.C. 1001, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this declaration is directed.

JEAN-GUY CHOUINARD
Full name of first inventor (given name family name)

Inventor's signature

Date

Residence 201 Chemin du Clot Martin
Mailing Address 201 Chemin du Clot Martin, Verdun, Quebec, Canada, H3E 1T6Full name of second joint inventor (given name family name)
RAYMOND ROBERGE

Inventor's signature

Date

FEB 15, 2002

Residence 363 Louis Cyrville, Boucherville
Mailing Address 363 Louis Cyrville, Boucherville, Quebec, Canada J4B 1E4

Citizenship Canadian

Full name of third joint inventor (given name family name)
GLY ROSS

Residence 328 Mar. Margaret, Boucherville

Date

Mailing Address 328 Mar. Bouleyet, Boucherville, Quebec, Canada J4B 1E4

Citizenship Canadian

(Page 2 of 2)

H-100-100-100-100
APRIL 13, 1999



PTAS

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UNITED STATES DEPARTMENT OF COMMERCE
Patent and Trademark Office
ASSISTANT SECRETARY AND COMMISSIONER
OF PATENTS AND TRADEMARKS
Washington, D.C. 20231



100940251A

UNITED STATES PATENT AND TRADEMARK OFFICE
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

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THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS
AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER
REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE
INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA
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FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY
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PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE,
ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY,
SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 12/18/1998

REEL/FRAME: 9685/0994
NUMBER OF PAGES: 3

BRIEF: ASSIGNMENT OF ASSIGNEE'S INTEREST (SEE DOCUMENT FOR DETAILS).

ASSIGNEE:

CHOUINARD, JEAN-GUY

DOC DATE: 12/11/1998

ASSIGNEE:

ROBERGE, RAYMOND

DOC DATE: 12/11/1998

ASSIGNEE:

ROSS, GUY

DOC DATE: 12/11/1998

ASSIGNEE:

H. POWER ENTERPRISES OF CANADA
INC.
1069 BEGIN
ST-LAURENT (QUEBEC) H4R 1V8, CANADA

SERIAL NUMBER: 09215266
PATENT NUMBER:

FILING DATE: 12/18/1998
ISSUE DATE:

9685/0994 PAGE 2

ANTIONE ROYALL, EXAMINER
ASSIGNMENT DIVISION
OFFICE OF PUBLIC RECORDS

FORM PTO-1595
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12/18/98

01-12-1999

U.S. DEPARTMENT OF

Patent and Trademark

100940251

To the Honorable Commissioner of Pa.

inal documents or copy thereof.

1. Name of conveying party(ies): Jean-Guy CHOUINARD Raymond ROBERGE Guy ROSS		2. Name of receiving party(ies): H. POWER ENTERPRISES OF CANADA INC.
Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Address of receiving party(ies): 1069 Begin St-Laurent (Québec) CANADA H4R 1V8
3. Nature of conveyance: <input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other		City: State: ZIP:
Execution Date: December 11, 1998		Additional name(s)/address(es) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4. Application number(s) or patent number(s): 09215266 If this document is being filed together with a new application, the execution date of the application is: December 11, 1998		
A. Patent Application No(s).		B. Patent No(s). Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
5. Name and address of party to whom correspondence concerning document should be mailed: Name: Paul Marcoux SWABEY OGILVY RENAULT Address: 1981 McGill College Ave. Suite 1600 Montreal, Quebec Canada H3A 2Y3 File No.: 14079-I "US" GH/cb		6. Total number of applications and patents involved: 1
		7. Total fee (37 CFR 3.41): \$40.00
		<input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account.
		8. Deposit Account number: 19-5113
(Attach duplicate copy of this page if paying by deposit account)		
DO NOT USE THIS SPACE		
9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.		
Paul Marcoux (Reg. No. 24,990) Name of Person Signing		Signature
		December 17, 1998 Date
		Total number of pages comprising cover sheet: 3

UNIVERSAL

WHEREAS, I/We Jean-Guy CHOUINARD, Raymond ROBERGE, Guy ROSS whose full post office addresses are 201, Chemin du Club Marin, Suite 1107, Verdun Québec CANADA H3E 1T4, 363 Louis Quevillon, Boucherville, Québec CANADA J4B 1E4, 328, mgr Bourget Beloeil, Québec CANADA J3G 3L7 have invented certain improvements in Fuel Cell Stand-By Energy Supply System and described in a patent application executed on December 13, 1998 and:

WHEREAS H Power Enterprises of Canada Inc. whose full post office address is 1069 Begin St.Laurent, Québec CANADA H4R 1V8 (hereinafter referred to as the assignee), is desirous of acquiring the entire right, title and interest in and to said invention or inventions and in and to any and all patents to be obtained therefore;

NOW, THEREFORE, in consideration of One Dollar (\$1.00) and other valuable consideration, the receipt of which is hereby acknowledged, I/We have and by these presents do hereby sell, assign and transfer unto said assignee, its successors and assigns, the entire right, title and interest in and to said invention or inventions, as described in the aforesaid application, in any form or embodiment thereof, and in and to the aforesaid application; and in and to any applications filed in any foreign country based thereon, including the right to file said foreign applications under the provisions of the International Convention; also the entire right, title and interest in and to any and all patents, reissues or extensions thereof to be obtained in this or any foreign country upon said invention or inventions, and any divisional, continuation, continuation-in-part, substitute application(s) or supplementary disclosure(s) which may be filed upon said invention or inventions, in any country; and I/We hereby authorize and request the issuing authority to issue any and all patents on said application or applications to said assignee.

I/We further agree without any payment by said assignee other than expenses incurred by the undersigned, to communicate to said assignee, its representatives or agents, any facts relating to said invention or inventions, including evidence for interference purposes or for other proceedings, whenever requested; testify in any interference, litigation or other proceedings, whenever requested; and execute and deliver, on request, all lawful papers required to make any of the foregoing provisions effective, and likewise make these provisions binding upon my/our heirs, legal representatives, administrators and assigns.

Le(s) soussigné(s) désire(nt) que la présente cession soit en
anglais. The undersigned request(s) that the present assignment be in
English.

SIGNED AT Montreal
this 11 day of december, 1998.

Jean-Hug Orouinot
Raymond R. Price
P.R. -

Angeline Marpan

WITNESS

File No.: 14079-1US-R GH/ik

IN THE U.S. PATENT AND TRADEMARK OFFICE

In re Application of:

JEAN-GUY CHOUINARD ET AL

For: FUEL CELL STAND-BY
ENERGY SUPPLY SYSTEM

Patent No.: 6,028,414

Issued: February 22, 2000

DESIGNATION OF ASSOCIATE POWER OF ATTORNEY

Assistant Commissioner for Patents
Washington, D.C. 20231
U.S.A.

Sir:

Please recognize the following practitioner as having Power of Attorney:
PETER FELFE (Reg. No. 20,297) as associate attorney with full power to prosecute
the captioned U.S. patent, make alterations and amendments therein, and transact all
business in the U.S. Patent and Trademark Office connected therewith.

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**REISSUE APPLICATION: CONSENT OF ASSIGNEE;
STATEMENT OF NON-ASSIGNMENT**

Docket Number (Optional)
14079-IUS-R GH/ik

This is part of the application for a reissue patent based on the original patent identified below.

Name of Patentee(s) Jean GUY CHOUINARD, RAYMOND ROBERGE, GUY ROSS

Patent Number 6,028,414 Date Patent Issued February 22, 2000

Title of Invention FUEL CELL STAND-BY ENERGY SUPPLY SYSTEM

1. Filed herein is a statement under 37 CFR 3.73(b). (Form PTO/SB/96)
2. Ownership of the patent is in the inventor(s), and no assignment of the patent is in effect.

One of boxes 1 or 2 above must be checked. If multiple assignees, complete this form for each assignee. If box 2 is checked, skip the next entry and go directly to "Name of Assignee".

The written consent of all assignees and inventors owning an undivided interest in the original patent is included in this application for reissue.

The assignee(s) owning an undivided interest in said original patent is/are H Power Enterprises of Canada Inc. and the assignee(s) consents to the accompanying application for reissue.

Name of assignee/inventor (if not assigned)

H Power Enterprises of Canada Inc.

Signature

Date

Typed or printed name and title of person signing for assignee (if assigned)

Burden Hour Statement: This form is estimated to take 0.1 hours to complete. Time will vary depending upon the needs of the individual case. Any comments on the amount of time you are required to complete this form should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, Washington, DC 20231. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Assistant Commissioner for Patents, Washington, DC 20231.

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REISSUE APPLICATION DECLARATION BY THE INVENTOR

Docket Number (Optional)

14079-1US-R GH/ik

As a below named inventor, I hereby declare that:

My residence, mailing address and citizenship are stated below next to my name.
I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is described and claimed in patent number 6,028,414, granted February 22, 2000, and for which a reissue patent is sought on the invention entitled FUEL CELL STAND-BY ENERGY SUPPLY SYSTEM

the specification of which

is attached hereto.

was filed on _____ as reissue application number _____ /
and was amended on _____
(If applicable)

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by reason of a defective specification or drawing.

by reason of the patentee claiming more or less than he had the right to claim in the patent.

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SEE ATTACHMENT A

[Page 1 of 2]

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(REISSUE APPLICATION DECLARATION BY THE INVENTOR, page 2)

Docket Number (Optional)
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ROBERT MITCHELL	25,007	KEVIN P. MURPHY 26,674
GUY J. HOULE	24,971	MICHEL SOFIA 37,017
ROBERT CARRIER	30,726	FRANCE COTE 37,037

Correspondence Address: Direct all communications about the application to:

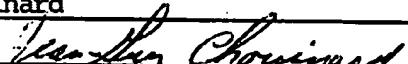
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Full name of sole or first inventor (given name, family name)

Jean-Guy Chouinard

Inventor's signature 

Date

February 15th, 2002

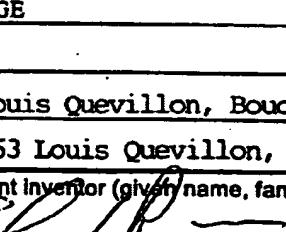
Residence 201 Chemin du Club Marin, Verdun

Citizenship Canadian

Mailing Address 201 Chemin du Club Marin, Verdun, Québec, Canada, H3E 1T4

Full name of second joint inventor (given name, family name)

RAYMOND ROBERGE

Inventor's signature 

Date

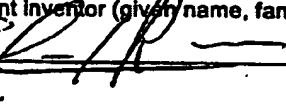
Residence 363 Louis Quevillon, Boucherville

Citizenship Canadian

Mailing Address 363 Louis Quevillon, Boucherville, Quebec, Canada J4B 1E4

Full name of third joint inventor (given name, family name)

GUY ROSS

Inventor's signature 

Date

15 Feb 2002

Residence 328 Mgr. Bourget, Beloeil,

Citizenship Canadian

Mailing Address 328 Mgr. Bourget, Beloeil, Quebec, Canada J3G 3L7

 Additional joint inventors are named on separately numbered sheets attached hereto.

FAX TO: 1 514 956-5426

USPTO 1000 12/2001 TRADESMARKS

AS FILED 2/15/02

P1035831 (24-1)
U.S. PATENT AND TRADEMARK OFFICE U.S. DEPARTMENT OF COMMERCE
Approved for use through 01/31/2004 (OMB 0161-0403)
(REISSUE APPLICATION DECLARATION BY THE INVENTOR)

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Name(s)	Registration Number
ROBERT L'UCHTILL	25201
GUY L'HUILLIER	14921
ROBERT CARRIER	30158
	KEVIN P. MURRAY 26874
	MICHAEL SOELE 37011
	FRANCIS COLE 37037

Correspondence Address: Customer Number: D109Rn Type Customer Number here Place Customer Number Bar Code Label here

Firm or Individual Name	
Address	
Address	
City	
Country	
Telephone	
	Fax

I hereby declare that all statements made herein of my own knowledge are true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine and imprisonment, or both, under 18 U.S.C. 1001, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this declaration is directed.

Full name of sole or first inventor (given name family name): JEAN-LUC CHOUINARD

Inventor's signature _____ Date _____
Residence 201 Chemin du Club Marin J3E 1Z4 Citizenship Canadian
Mailing Address 201 Chemin du Club Marin, Verdun, Quebec, Canada J3E 1Z4

Full name of second joint inventor (given name family name): RAYMOND ROBERGE

Inventor's signature: Raymond Roberge Date: FEB 15, 2002
Residence 363 Louis Querville, Boucherville Citizenship Canadian
Mailing Address 363 Louis Querville, Boucherville, Quebec, Canada J4B 1E4

Full name of third joint inventor (given name family name): GUY RUSS

Residence 328 Myr. Beloeil, Boucherville Citizenship Canadian
Mailing Address 328 Myr. Beloeil, Boucherville, Quebec, Canada J4B 1E4

Page 2 of 2

BEST AVAILABLE COPY

ATTACHMENT A

At claim 1, column 5, lines 32 to 35, of U.S. Patent 6,028,414, there is recited "said control circuit means having power sensing means and means to control the operation of said device so as to maximize the use of the power available in said fuel cell". This limitation is deemed superfluous to the invention, as the fuel cell stand-by energy supply system is operable without this limitation. It is only recently when we reviewed claim 1 that we discovered that we claimed less than we had the right to claim by having that limitation in claim 1. When the patent application Ser. No. 09/295,266 was prepared, that limitation was in the broad claiming of the application as originally drafted. We did not realize, at that time, that we were claiming less than we had the right to claim and that we were entitled to patent protection for this invention which was broader, as we now have discovered. This error arose without any deceptive intention on the part of the Applicants and we now wish to correct this error by the present reissue application. It is only recently during the month of January 2002 that this error was noted. We are therefore proceeding diligently.

It is pointed out that the fuel cell stand-by energy supply system of the present invention has a control circuit and wherein one of its features is a power sensing means whereby to monitor the power consumption of the fuel cell or the integration fuel cell and battery d.c. supply. The system can operate without it. This limitation is now recited in new claim 17. Support for claim 17 is contained in the last limitation of claim 1 of the patent, as above-noted, and as well in the passage at column 3, lines 45 to 49 of the patent, for example.

Another feature of the control circuit is that it is also provided with means to control the operation of the device so as to maximize the use of the power available in the fuel cell or the integration fuel cell and battery d.c. supply of the stand-by energy supply system. Support thereof can be found in the last limitation of claim 1. Again, the system can operate without it. Accordingly, no new matter has been introduced by these two claims.

The dependency of claim 2 has been modified to refer to claim 18, which itself is dependent on claim 17.

In reviewing the specification it is noted that there is a statement of invention paragraph bridging columns 1 and 2 of the Patent and it is therefore desirable to remove the last sentence of that paragraph which appears at column 2, lines 8 to 11. There is also a typographical error at column 4, line 13 wherein reference numeral "17" should have been "27".

Applicants also believe that the broadened claim 1 is clearly patentable over all known prior art cited in the U.S. prosecution and also the prior art brought to the Examiner's attention with this reissue application as an Information Disclosure Statement which lists the art cited in the PCT International Search Report.

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STATEMENT OF NON-ASSIGNMENT**Docket Number (Optional)
14079-1US-R GH/ik

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Name of Patentee(s) Jean GUY CHOUINARD, RAYMOND ROBERGE, GUY ROSS

Patent Number 6,028,414

Date Patent Issued February 22, 2000

Title of Invention FUEL CELL STAND-BY ENERGY SUPPLY SYSTEM

1. Filed herein is a statement under 37 CFR 3.73(b). (Form PTO/SB/96)
2. Ownership of the patent is in the inventor(s), and no assignment of the patent is in effect.

One of boxes 1 or 2 above must be checked. If multiple assignees, complete this form for each assignee. If box 2 is checked, skip the next entry and go directly to "Name of Assignee".

The written consent of all assignees and inventors owning an undivided interest in the original patent is included in this application for reissue.

The assignee(s) owning an undivided interest in said original patent is/are H Power Enterprises of Canada Inc.
and the assignee(s) consents to the accompanying application for reissue.

Name of assignee/inventor (if not assigned)

H Power Enterprises of Canada Inc.

Signature

Jean-Guy Chouinard U.T.

Date

February 15th, 2002

Typed or printed name and title of person signing for assignee (if assigned)

Burden Hour Statement: This form is estimated to take 0.1 hours to complete. Time will vary depending upon the needs of the individual case. Any comments on the amount of time you are required to complete this form should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, Washington, DC 20231. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Assistant Commissioner for Patents, Washington, DC 20231.

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STATEMENT UNDER 37 CFR 3.73(b)Applicant/Patent Owner: Jean-Guy CHOUINARD, Raymond ROBERGE and Guy ROSSApplication No./Patent No.: 6,028,414 Filed/Issue Date: February 22, 2000Entitled: FUEL CELL STAND-BY ENERGY SUPPLY SYSTEM

H Power Enterprises of Canada Inc. , a Canadian Corporation

(Name of Assignee)

(Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

- the assignee of the entire right, title, and interest; or
- an assignee of less than the entire right, title and interest.
The extent (by, percentage) of its ownership interest is _____ %

in the patent application/patent identified above by virtue of either:

A. An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel 9685, Frame 0994, or for which a copy thereof is attached.

OR

B. A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

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Additional documents in the chain of title are listed on a supplemental sheet.

Copies of assignments or other documents in the chain of title are attached.

[NOTE: A separate copy (i.e., the original assignment document or a true copy of the original document) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

February 15, 2002
Date

Jean-Guy Chouinard
Typed or printed name
Jean-Guy Chouinard, V.P.
Signature
Vice-P. President
Title

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File No.: 14079-1US-R GH/ik

IN THE U.S. PATENT AND TRADEMARK OFFICE

In re Application of:

JEAN-GUY CHOUINARD ET AL

For: **FUEL CELL STAND-BY
ENERGY SUPPLY SYSTEM**

Patent No.: **6,028,414**

Issued: **February 22, 2000**

DESIGNATION OF ASSOCIATE POWER OF ATTORNEY

Assistant Commissioner for Patents
Washington, D.C. 20231
U.S.A.

Sir:

Please recognize the following practitioner as having Power of Attorney:
PETER FELFE (Reg. No. 20,297) as associate attorney with full power to prosecute
the captioned U.S. patent, make alterations and amendments therein, and transact all
business in the U.S. Patent and Trademark Office connected therewith.

- 2 -

Assistant Commissioner for Patents

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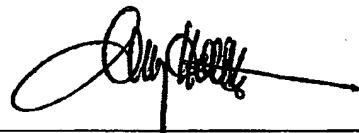
Please recognize the above address as the fee address.

Respectfully submitted,
H POWER ENTERPRISES
OF CANADA INC.

Date:

FEB. 15, 2002

By:



Guy J. Houle
(Reg. No. 24,971)